

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of September, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of September 14, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed all department heads and officials to advise our employees of the new vacation policy adopted by the commissioners and are in effect. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice gave notice that the 2009-2010 Colfax County Juvenile Services Comprehensive Plan is approved. The board and county attorney reviewed a resolution to create a full time county attorney’s position.

The clerk provided the fund balance, STOP Revenue and Lodging Tax Revenue received. She informed the board that in the month of August the NACO Prescription Drug Card was used 14 times.

The board received a copy of the August public defender report and it will be placed on file.

The sheriff’s August monthly fee report was provided to the board and placed on file.

The treasurer provided a change in safekeeping receipts to the board.

There was discussion whether or not the courthouse needs to be open on Labor Day. A letter from the communication department was presented to the board. Paul Kroeger, a representative for American Legion said the courthouse is used for Shriners and band members to change clothes and use the restroom. It was decided that the sheriff’s department will be in charge of opening and securing the courthouse during the parade.

The August inmate log from Platte County was provided to the board and placed on file.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	26,166.18
Ameritas Life Ins. Co.	Retirement Premiums	9,822.77
EFTPS	FICA/Medicare	10,686.83
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Saul Soltero	Cell Phone	328.23
<u>Grant</u>		
Salaries		1,489.77
<u>911 Fund</u>		
Frontier	Service	318.38
Geo-Comm Inc.	Consulting	825.00
Qwest	Service	1,212.80
Smith Hayes Financial Service	Rent	979.10
Visa	Registration	160.00
<u>Road Bridge Fund</u>		
Salaries		36,997.55
Alltel	Services	118.40
B's Enterprises, Inc.	Project C19(408)	18,669.30
Bomgaars Supply	Chains/supplies/oil/grease	2,367.82
Clarkson Plumbing & Heating	Shop supplies	16.77
Cooperative Supply Inc.	Fuel/lumber	412.13
Danko Emergency Equipment	Extinguisher/bracket	315.00
Dept. of Utilities	Services	25.39
Doernemann Farm Service Inc	Equipment parts/oil	22.32
Eakes	Office supplies	178.32
Farmers union Coop Gas	Fuel/chemical/landscaping	3,462.04
Fastenal	Shop supplies	11.44

Fiala Chevrolet & Buick	Equipment parts/labor	2,060.14
Frontier	Phone	49.88
Grovijohn Feeds	Landscaping	360.00
Hanel Oil, Inc	Fuel/tire repair/oil	248.91
Susan K. Heavican	Reimb. Norton	44.99
Hegemann Hardware & Electric	Shop supplies	89.44
Husker Coop	Chemical supplies	72.50
J & B Auto Parts	Equipment parts/tools/supplies	100.14
	Equipment parts/labor/tire repair	
J & L Automotive		214.76
Johns Tire Sales	Tires/equipment labor	5,273.39
Kroeger Sand & Gravel Co.	Gravel/hauling	31,127.94
Leigh Motor Service	Equipment/repair	322.90
Loup Public Power-Columbus	Services	97.49
Mainelli-Wagner & Associates Inc	Contract/bridges	22,957.94
Martin Marietta Materials	Rock	790.59
William Craig Marxsen	Gravel/hauling	64,556.14
Menards	Richland shop	154.20
Midwest Service & Sales	Bridges/culverts/signs/posts	2,129.30
Nebraska Machinery Co.	Equipment parts/labor/oil	2,654.78
Oakview One Stop	Fuel	648.00
Officenet	Office supplies	67.50
OPPD	Services	28.36
Power Plan	Equipment parts	65.19
Prusa Welding	Labor/shop supplies/oxygen	46.93
QC Supply LLC	Shop supplies	37.04
Qwest	Services	141.38
Sapp Bros. Petroleum, Inc	Fuel	1,425.26
Schneider Oil	Fuel	199.20
Schuyler Cooperative Assn	Fuel/chemicals	2,197.97
Schuyler Lumber	Equipment parts	8.00
Titan Machinery	Equipment parts	15.44
U & I Sanitation	Service	47.00
Vacin, Inc.	Equipment parts	537.55
Village of Howells	Service	30.85
Village of Leigh	Service	37.47
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		104,874.29
Advanced Correctional Healthcare	Pharmacy services	415.14
Alegent Health Memorial Hospital	Service	401.60
Alltel	Service	217.89
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Debra L. Baker	Jury	35.00
Amber Marie Beavers	Jury	42.76
Lyndon D. Beebe	Jury	35.00
Paul Belina	Jury	47.61
Carmelo Sanchez Bello	Witness	20.00
Danny A. Bender	Jury	35.00
Viola Bender	Mileage/parking/meals	351.78
Samuel J. Bethune	Atty's fees	1,095.00
Black Hills Energy	Utilities	73.99
Larissa A. Bohac	Jury	35.00
Bomgaars Supply	Janitorial supplies	79.63
John Brichacek	Air Boat Hire	325.00
Thomas M. Burnett	Jury	35.97
Narisa Castillo	Witness	20.00
Theresa Castillo	Witness	20.00
Robert Cerny	Registration	10.00
Circulation Payment Center	Subscription	34.00
Claritus	Postage	240.84
Clerk of the District Court	Court Costs	290.00
Colfax County Court	Court Costs	614.90
Colfax County Press	Envelopes	147.00
Columbus Telegram	Minutes/notice	468.32
Community Internet Services	Internet	350.00
Connecting Point	Computer repairs	289.99
Constellation Energy	Utilities	185.81
Cooperative Supply Inc	Fuel	105.18
Robert P. Dahlstedt	Mileage/meals	125.57
Christopher J. Densmore	Jury/witness	55.00

Dept. of Utilities	Utilities	2,982.86
Dodge County Court	Cert copy	5.00
Dodge County Sheriff	Paper service	42.36
Brenda Dolezal	Travel Expense	104.57
Charlotte E. Dostal	Jury	54.40
Douglas County Health Center	Autopsy	615.87
Eakes Office Prod. Center	Office supplies	617.70
Eaton Corp.	Battery	413.90
Farmers Union Coop Gas	Fuel	253.95
Fehringer Mielak & Fehringer	Atty's fees	817.50
Abel Felipe	Witness fees	20.00
Lynette Foran	Jury	35.00
Lawrence L. Franzen	Jury	54.40
Frye, Frazey & Assoc.	Court Security	731.50
Danielle V. Galvan	Jury	35.00
GE Capital	Copier	139.80
Peggy S. Grevson	Jury	64.10
Gross & Welch	Public defender contract	4,720.84
Juan Gutierrez	Interpreter	55.00
Thomas J. Klein	Atty's fees	2,497.95
Hanel Oil, Inc.	Fuel	25.75
Susan Hansen	Travel expense/pictures	380.05
Hartman Automotive	Pickup repairs	214.59
Total Funds by Hasler	Postage	4,000.00
Hayes & Assoc LLC	Audit	2,000.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms	35.00
Robert Herling	Cemetery mowing	425.00
Holiday Inn	Lodging	340.00
Hometown Leasing	Copiers	766.69
Jeffrey A. Hopkins	Jury	35.00
Angela M. Ickler	Bill of Exceptions	131.25
Indoff	Office supplies	2,035.66
J & B Auto Parts	Fire Ext/belt/supplies	583.44
Jack's Uniforms & Equipment	Uniforms	399.24
Jackson Services	Service	61.00
JEO Consulting Group	Survey	522.50
Just Another Mini Mart	Fuel	586.52
Kaiser Appraisal	Contract/Terc	3,653.30
Karel/Seckman	Atty's fees	2,351.70
Josephine Kluthe	Jury	58.28
Knoepfle & Kracl Law Office	Atty's fees	525.00
Kracl Garage & Wrecker Service	Wrecker Service	160.00
Kroeger Body Shop	Windshield	460.00
Paul Kruse	Prisoners meals	59.07
Last Chance	Lunch/Jury	85.79
Jacqueline Kay Loeffler	Jury	64.10
Courtney L. Lutjelusche	Jury	39.85
Angeline I. Maca	Jury	41.31
Jorge Marino-Ramirez	Witness fees	20.00
Monty McCord	Badges	312.00
Lynda J. McCullough	Jury	55.37
Mead Lumber	Supplies	55.75
Bryan C. Meismer	Atty's fees	282.00
Shawn Messerlie	Uniforms/fuel	55.02
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,485.67
Mid-Nebr. Comm. of Columbus Inc.	Mobile radio	1,867.00
MIPS	Network Support	2,356.43
Carla J. Moeller	Mileage/photos	27.03
Randy Muhsman	Storm watcher	75.00
Nat'l Cncl Juv/Family Judges	Membership	195.00
National 4-H Council	Supplies	221.05
NE Nebr. Juvenile Services	JBOP	437.50
NE Nebr. Assoc. of County Officials	Reg	45.00
Nebraska Public Health Serv System	Service	252.00
Nebraska Sec. of State	Reg	25.00
Rodney Novotny	Jury	59.25
Aaron Nygren	Travel exp	385.00
Oakview One Stop	Fuel	1,318.59
Officenet	Copier Lease	49.50
Carlos Oliva	Witness fees	20.00

Celeste Palensky	Janitor	105.00
David Parolek	Jury	35.00
Pinnacle Bank	Safe Deposit Box	20.00
Pioneer Telephone	Phone service	396.02
Platte County Detention Facility	BOP	72,855.00
Platte County Court	Cert copy	11.50
Platte County Sheriff	Service	133.36
Platte Valley Printing	Envelopes	295.96
Larry W. Podolak	Jury	35.00
Wendy Portillo	Witness fees	38.43
Quality Inn & Suites	Lodging	138.00
Qwest Communications	Services (CH)	958.07
	Ext/Weed	165.10
Luis Raya	Witness fees	20.00
Region 4 Behavioral Health System	2nd quarter	4,583.25
Reinecke Motor Co.	Vehicle repair	169.25
Carrie Ann Reyna	Jury	35.00
Tamra Rice	Cell Phone	50.00
Kent E. Riemert	Jury	35.00
Kermit D. Risch	Jury	54.40
Brenda Rist	Mileage	72.60
Norma Jean Ritzdorf	Jury	35.00
RR Donnelley	Citations	193.23
SA Foster	Cork board	79.98
Schneider Oil Co	Fuel/oil changes	338.75
Schuyler Coop Assn.	Fuel	346.86
Schuyler Electric Inc.	Building repair	830.00
Schuyler Lumber	Building repair/supplies	372.70
Schuyler Sun	Envelopes	44.00
John Shotkoski	Mileage/Bailiff	99.25
Mark Shultz	Cemetery mowing	250.00
Melvin Sindelar	Jury	47.13
Sioux Sales Company	Radio repair	294.50
Spencer Fane Britt & Browne LLP	Fair Labor Webinar	36.00
Brett Struebing	Uniforms/batteries	49.94
Talbot & Truhlsen Law Offices	Atty's fees (Terc)	6,887.75
U & I Sanitation Service	Service	197.31
Unv. Of Nebr-Lincoln	Diag Sample	40.00
US Cellular	Service	115.38
US Cellular	Service	45.00
George Vasquez	Witness fees	20.00
Visa	Checks	98.00
Wayne's Repair Service	Vehicle repair	59.92
West Publishing Payment Ctr	Westlaw	423.00
Thomas L. Wheeldon	Jury	35.00
Brian James Wietfeld	Jury	65.07
Barb Willison	Mileage	50.60
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	410.60
Andrew Yost	Uniform	35.00

Motion Oehlich; second Kracl to approve the appointment of Ryan Anel as deputy sheriff (Investigator) effective September 15, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department; he updated the board on the grant application for the county. An opportunity for public comment was made available where two citizens voiced their concern of modular homes being brought in on Lyle Cattau property; they were directed to file a formal complaint with the zoning office.

One window bid for the courthouse was received by the 10:00 a.m. deadline which was publicly opened and read at 10:30 a.m... Motion Kracl; second Oehlich to award the courthouse window bid to Superior Glass & Home Improvements, LLC for 13 windows on the west side in the amount of \$23,864.00 and 18 windows on the north side in the amount of \$29,184.00. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; they introduced to the board Kathy Dahlkoetter, who will be the Responsible Charge (RC) for federal aid projects. The board directed the highway department to advertise for letting of materials for project C001903530. Sealed bids will be received until 11:00 a.m. and publicly opened and read aloud Tuesday, October 27, 2009.

The maintenance of state highway/county road returns was discussed; the county is not liable for the state's row.

The board discussed the proposed regional transportation planning study for a bridge across Platte River between Schuyler and Columbus; the interlocal agreement is requesting Colfax County to pay \$5000.00 to participate in the study. The board will discuss this more at the next meeting.

Correspondence from State of Nebraska Department of Roads were reviewed: the county surveyor needs to complete the re-monumentation phase of Project N-91, Leigh-Colfax/Dodge County Line and the annual District 3 Program meeting will be October 21, at 7:00 p.m. at Time Square Event Center of Norfolk.

The Village of Richland would like an interlocal agreement with the county for snow removal; the road department will provide an agreement for the commissioners to review.

The clerk summarized the day’s agenda and action taken.

Motion Heard; second Oehlich to adjourn BOC at 12:08 p.m. to meet again October 13, 2009. Voting YES: Oehlich, Heard and Kracl Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of September, 2009.

Rita M. Mundil, County Clerk
